
****Greeter: Liz Newton**

Revised 1/7/05



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
JANUARY 11, 2005 – 7 PM

7:00 PM

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to discuss pending litigation under ORS 192.660(2)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. **BUSINESS MEETING**
 - 1.1 Call to Order by Mayor-Elect Dirksen - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. **OATH OF OFFICE CEREMONY**

Terms of Office: Mayor Dirksen - January 1, 2005 to December 31, 2006 and Councilors Harding and Woodruff – January 1, 2005 to December 31, 2008

➤ Municipal Court Judge Michael O'Brien will administer the Oaths of Office to:

 - Mayor Craig Dirksen
 - Councilor Tom Woodruff
 - Councilor Sally Harding
3. **INAUGURAL REMARKS**
 - Councilor Sally Harding
 - Councilor Tom Woodruff
 - Mayor Craig Dirksen
4. **CITIZEN COMMUNICATION (Two Minutes or Less, Please)**
 - Tigard High School Student Envoy Nikki Pham
 - Tigard Area Chamber of Commerce Dan Murphy
 - Follow-up to Previous Citizen Communication

5. **CONSENT AGENDA:** These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
- 5.1 Approve Council Minutes for November 16 and 23, 2004
 - 5.2 Receive and File
 - a. Council Calendar
 - b. Tentative Agenda
 - 5.3 Initiate Vacation Proceedings for Two Separate Public Sewer Easements at SW Frewing Street/Pacific Highway and SW Pfaffle Street/SW79th Avenue – Resolution No. 05-____ and Resolution No. 05-____
 - 5.4 Approve Intergovernmental Agreements with the City of Tualatin, Washington County and the Oregon Department of Transportation for Bridgeport Village Development

● Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

6. **RECOGNIZE THE TIGARD YOUTH ADVISORY COUNCIL**
- a. Staff Report: Liz Newton, Assistant to the City Manager
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 05-____
7. **CONSIDER EXPANSION OF THE COMMITTEE FOR CITIZEN INVOLVEMENT**
- a. Staff Report: Jim Hendryx, Community Development Director
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 05-____
8. **COUNCIL LIAISON REPORTS**
9. **NON AGENDA ITEMS**
10. **ADJOURNMENT**

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**Please stay and join the Tigard City Council for a Special
Reception to Congratulate Recently Elected
Mayor Dirksen and Councilors Harding and Woodruff!**